

Historic City Hall  
4:30 P.M.  
22 South 4th Avenue  
Brighton, CO 80601

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# BURA

## Brighton Urban Renewal Authority

Historic City Hall 22 South 4th Avenue Brighton, CO 80601

### Regular Meeting

June 18, 2014

4:30 pm

## A G E N D A

### Authority Members

#### Chairman

Richard Gonzales

#### Past –Chair

Dave Rose

#### Vice-Chairman

Mark Cordova

#### Treasurer

Candace Werth

#### Commissioners

Troy Hageman

Elias Huerta

Janet Hepp-Struck

Kevin Kildow

#### City Council

Mark Humbert

#### Alternates

Joni Fields

Wayne Scott

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

**4. SEATING OF THE ALTERNATES:**

**5. APPROVAL OF THE URA MEETING AGENDA:**

Recommended motion "...to approve the June 18, 2014 Regular Meeting Agenda".

**6. APPROVAL OF THE MAY 7, 2014 SPECIAL MEETING MINUTES:**

Recommended motion "...to approve the May 7, 2014 Special Meeting Minutes".

**7. PRESENTATION OF PLAQUE TO VICE-CHAIRMAN MR. MARK CORDOVA:** *Richard Gonzales, Chairman*

**8. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:**

**9. FINANCIAL REPORT:** *Bernadette Kimmey*

- A. FINANCIAL REPORT
- B. OTHER

**10. STAFF REPORTS:**

- A. *Jac Cuney*
  - 1. NEW SITE FOR CULLIGAN OF BRIGHTON
  - 2. OTHER
- B. *Gary Montoya*
  - 1. CULTUREFEST WRAP UP
  - 2. ARMORY UPDATE
  - 3. OTHER
- C. *Linda Gonzales*
  - 1. 2013 BURA ANNUAL REPORT PRESENTATION
  - 2. BURA JOINT MEETING WITH CITY COUNCIL—AUGUST 12, 2014
  - 3. VETO OF HB 14-1375
  - 4. OTHER

**11. OTHER ITEMS:**

**12. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:**

**13. NEXT BURA MEETING:** JULY 2, 2014 **STUDY SESSION MEETING**  
**HISTORIC CITY HALL—3RD FLOOR COUNCIL CHAMBERS**  
**22 SOUTH 4TH AVENUE**  
**BRIGHTON, CO 80601**

**14. ADJOURNMENT**